



**CITY COUNCIL**  
**Special Meeting to Approve Insurance Renewal and**  
**Transportation Improvement Board Applications**  
**Ilwaco Fire Station**  
**Wednesday, August 22, 2012**

**A. Call to Order**

Mayor Cassinelli opened the special meeting at 5:05 p.m.

**B. Present**

Councilmembers: Gary Forner, Jon Chambreau, Vinessa Mulinix, and David Jensen.  
Treasurer Elaine McMillan.

**C. Business**

**Insurance renewal** - Councilmember Chambreau noted that he had reviewed the various pools and met with a broker from Propel Insurance. Councilmember Jensen asked what Propel provides. In addition to a lower broker fee and being closer, Councilmember Chambreau felt they would offer could advice and deal with a number of clients similar to Ilwaco.

**ACTION: Motion to authorize the mayor to renew the city's insurance coverage with CIAW for the annual renewal period beginning September 1, 2012, and to secure broker services from Propel Insurance (Chambreau/Mulinix). 4 Ayes 0 Nays 0 Abstain**

**Transportation Improvement Board applications** – The possible sources of matching funds was discussed along with the proposed projects.

**ACTION: Motion to authorize the mayor to submit the following Transportation Improvement Board grant applications:**

**#1 Overlay Captain Robert Gray Drive in Vandalia from Stringtown Road to Ortelius total project cost estimate = \$166,152. The city would need to provide a minimum of \$8,308.**

**#2 Reconstruct Spruce Street E/Adelia Avenue SE at SR 101 to Lake Street SE; total project estimate = \$658,490. The city would need to provide a minimum of \$32,925.**

**#3 Reconstruct Elizabeth Street (SR101 to Howerton Street) total project estimate = \$629,970. The city would need to provide a minimum of \$31,499. 4 Ayes 0 Nays 0 Abstain**

**D. Adjournment: Motion to adjourn (Chambreau/Forner) 5:20 p.m.**

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Mike Cassinelli, Mayor

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Elaine McMillan, Treasurer